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Randolph Township Trustees Regular Meeting Thursday, July, 11, 2013

Chairman Roger Klodt opened the meeting at 7:00 p.m. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Roger moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, G. Harrison, J. Presley, D. Rice, C. Guthier, John and Jeff Sarchione, R. Huth

Old Business

Sue presented samples of the signs for the SC/CC/TH that was discussed at the last meeting. There was discussion about the design. Dan will get a better estimate for the signs and posts. Larry suggested asking East to make the post.

Roger brought up zoning concerns with Terry Baker. It appears that Terry has no regard for working with the township. Roger would like to follow the next step and take it to court. All other businesses make their place look nice. Mike feels we need to notify him. Dan needs a consensus to set up hearing. Terry approached Roger and Sue about opening another location. Roger referred him to the Zoning Inspector.

New Business

Mike has nothing at this time.

Sue is working to make the township picnic nicer than last year. She is working with area groups and businesses.

Roger spoke about the deteriorating condition of the SC/CC/TH parking lot. With the guardrail down between Sarchione and the township it is a good time to deal with it. Larry spoke to various outfits regarding a solution. Roger would like to get an updated figure and asked Larry to put together specs for the parking lot to bid out. Mike would like to have specs ready for next meeting. Mike commented that looking at long term or short term repair we still need to address the striping. Mike feels it will be a few months before we have any work. Larry has a quote of \$345 from Tallmadge Asphalt for the stripe work. Mike had a conversation with John about striping an area for the carriers. John commented that there will be a sign for unloading. John stated that they cannot unload offsite. The problem is the same drivers have been unloading there for years and it will take time to remember the new loading zone.

Mary reported that the township audit is complete and the report has been filed with the Auditor of State. Mary placed the June bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to approve the June bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 120 - 128 totaling \$16,193.18 and pay warrants 34536 - 345681, and EFT/vouchers 143 - 151 totaling \$143,080.27. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes

Larry presented the Road Department report. Larry reported on road, ditch, and cemetery maintenance. Larry contacted Scott Miller regarding the gas line installation. He will install it as soon as he is able with the township doing the prep work. Larry reported on road damage by the heavy rains. The Road Department will have a Kubota mini excavator to use as a demonstrator next week. He will then schedule a Bobcat from Leppo's and a Case from Southeastern. There were three funerals with a YTD total of 15. Mike spoke about the tree on 44 that came down during the last storm. He feels that the state needs to be notified that the trees are in need of removal.

Dan presented the Administrative Assistant report. One permit was issued. Sue moved to appoint Chuck Guthier to the Zoning Board of Appeals to replace George Klag. Mike seconded Discussion: Roger is very happy that Chuck volunteered. RCV: Mike – yes; Sue – yes; Roger – yes.

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Roger presented the Fire Department report in Chief Lang's absence. Responses for May: EMS – 33; Fire – 4; MVC – 2; Inc – 3; Tests – 4 for a monthly total of 46 and YTS total of 239. Responses for June: EMS – 28; Fire – 4; MVC – 0; Inc – 2; Tests – 4 for a monthly total of 38 and YTD total of 277. Chief Lang reported on membership and training. The department has received several grants for training in various areas. Roger moved to approve the EMT class for Rick Wise, Joe Wise, and Collin Edwards for a total cost of \$2,610. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue commented that at the last EMA meeting they commended a KSU student who saved a tragedy from occurring in UT. The student alerted KSU about comments made on a social media site.

Public Comment

Gary reported that the Food Shelf will host a picnic on July 17 at the TH. The picnic is to show appreciation for all the volunteers which number about 70. Anyone is welcome to attend. Gary mentioned the Lions Club provides the meat for the picnic. Gary reported that they need to look for another location to store food. Bob Hilgert offered his barn which has coolers. Mike asked about the future since it is temporary. Gary would like to find property to build a food shelf with storage but needs funding to do.

With no further business, the meeting adjourned at 7:41 p.m.

Roger Kloot, Chairman

Mary A. Rodenbucher, Fiscal Officer